

Audit & Governance Committee Draft Forward Plan to April 2013

Training/briefing events will be held at appropriate points in the year to support members in their role on the Committee.

- **Committee 25th July 2012**

External Audit 2012/13 Audit Plan

Draft Statement of Accounts 2011/12

Scrutiny of the Treasury Management Annual Report 2011/12 and Review of Prudential Indicators

Key Corporate Risk Monitor Quarter 1 (Including OCE Risks)

Audit Commission national reports summary (if any)

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any).

- **Committee 27th September 2012**

2011/12 Final Statement of Accounts

Annual Governance Report 2011/12

Annual Report of the Audit & Governance Committee

Key Corporate Risk Monitor Quarter 2 (Including CBSS Risks)

Follow-up of Internal and External Audit Recommendations

Internal Audit & Fraud Plan Progress Report

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any).

- **Committee 12th December 2012**

Key Corporate Risk Monitor Quarter 3 (Including CANS/ CS Risks)

Annual Audit Letter – Audit Commission

2012/13 Review of the Effectiveness of Internal Audit

Internal Audit & Fraud Plan Progress Report

Scrutiny of the Treasury Management Monitor 2 Report 2012/13 and Review of Prudential Indicators

Audit Commission reports as per agreed Audit & Inspection plan Changes to the Constitution (if any).

- **Committee 13th February 2013**

Audit Commission 2010/11 Grant Claim Certification Work

Key Corporate Risk Monitor Quarter 4 (Including ACE Risks)

Scrutiny of the Treasury Management Monitor 3 Report 2012/13 and Review of Prudential Indicators

Scrutiny of the Treasury Management Strategy Statement and Prudential Indicators

Counter Fraud: Risk Assessment and Review of Policies

Internal Audit Plan Consultation

Audit Commission reports as per agreed Audit & Inspection plan Changes to the Constitution (if any).

- **Committee 17 April 2013**

Approval of Internal Audit Plan

Internal Audit & Fraud Plan Progress Report

Follow up of Internal and External Audit Recommendations

Review of the Effectiveness of the Audit & Governance Committee

Key Corporate Risk Monitor Quarter 4

Audit Commission national reports summary (if any)

Audit Commission reports as per agreed Audit & Inspection plan

Changes to the Constitution (if any).